

CLOSED, FRC

**United States District Court
District of Puerto Rico (San Juan)
CIVIL DOCKET FOR CASE #: 3:97-cv-01284-SEC**

United States v. One Urban Lot, et al
Assigned to: Salvador E Casellas
Demand: \$0
Cause: 28:1345 USA Plaintiff

Date Filed: 03/03/1997
Jury Demand: Defendant
Nature of Suit: 690 Forfeit/Penalty: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff

USA

represented by **Jacqueline D. Novas-Debien**
Morris & Morris, LLP
600 Parker Square
Suite 250
Flower Mound, TX 75028
972-539-0090
Fax: 972-539-1464
TERMINATED: 06/25/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

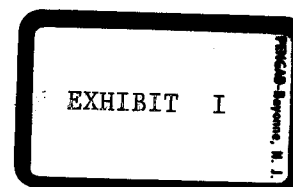
Jose J. Santos-Mimoso
Mercantil Plaza Suite 1512
2 Ponce de Leon Ave.
San Juan, PR 00918
787-765-8764
Fax: 787-764-8746
Email: santosmimoso@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maritza Gonzalez-de-Miranda
United States Attorney's Office
350 Carlos Chardon St.
Suite 1201
San Juan, PR 00918
787-282-1848
Fax: 787-766-6222
Email: maritza.gonzalez@usdoj.gov
ATTORNEY TO BE NOTICED

V.

Defendant

**One Urban Lot located at No. 3-BE
Santa Juanita, Bayamon.**



Defendant

**One Urban Lot Located at No. 69
Ciudad Jardin II, Toa Alta.**

Defendant

**One Urban Lot located at No. 17
Ciudad Jardin II, Toa Alta.**

Defendant

**One Rural Lot located at Mana
Ward, Corozal.**

Defendant

**One Rural Lot located at Mana
Ward, Corozal (2).**

Defendant

**One Rural Lot located at No. 3 Mana
Ward, Corozal.**

Defendant

**1996 Isuzu Trooper (green) bearing
PR tag # CKH-120 VIN:
JACDJ58V8T7913160 registered to
Worldwide Auto Corporation.**

Defendant

**1996 Isuzu Trooper (blue) bearing
PR tag # CKH-141 VIN:
JACDJ58V7T7913621 registered to
Jose E. Lozada Rivera.**

Defendant

**1996 Isuzu Trooper (gold) bearing
PR tag # CKH-140 VIN:
JACDJ58V7T7913621 registered to
Jose E. Lozada Rivera.**

Defendant

**1996 Isuzu Rodeo (white) bearing
PR tag # CKH-143 VIN:
4S2CM58VXT43091512 registered
to Jose E. Lozada Rivera.**

Defendant

**1996 Isuzu Rodeo (black) bearing
PR tag # CKH-142 VIN:
4S2CK58V4T4324588 registered to**

Jose E. Lozada Rivera.

Defendant

**1994 Honda Cycle SA50 (black)
registered to Abelardo Torres
Padilla.**

Defendant

**1993 Ford F-150 (black) registered to
Abelardo Torres Padilla.**

Defendant

**1994 Toyota Lexus 400 (black)
registered Israel Perez Pacheco.**

Defendant

**1995 Continental Trailer registered
to Abelardo Torres Padilla.**

Claimant

Milagros Perez-Rosario

represented by **Zygmunt G. Slominski**
60 Carmoustie Road #998
Hilton Head Island, SC 29928
843-686-2662
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Jose Lozada-Rivera

represented by **Charles E. Fitzwilliam**
Po Box 9021157
San Juan, PR 00902-1157
787-381-7108
Fax: 787-763-6114
Email: fitzwill@caribe.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Ida Esther Berrios-Torres

represented by **Charles E. Fitzwilliam**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Jose Emilio Lozada-Berrios

represented by **Charles E. Fitzwilliam**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Delfin Lozada-Rivera

represented by **Charles E. Fitzwilliam**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Gladys Alvarado-Burgos

represented by **Charles E. Fitzwilliam**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

R & G Mortgage Corp.

represented by **Luis O. Davila-Aleman**
Arana & Davila Law Office
RR-9 Box 1838
San Juan, PR 00926
787-758-3636
Fax: 787-771-4429
Email: lod55@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Pedro Torres-Diaz

TERMINATED: 01/28/1998

represented by **Jose O. Vazquez-Garcia**
Jose Vazquez Law Office
Garden Hills Plaza
PMB 306
1353 Carr. 19
Guaynabo, PR 00966-2700
787-764-9494
Fax: 787-764-9438
Email: jvglaw@aol.com
TERMINATED: 01/28/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

**Santander Mortgage Corporation
(SMC)**

represented by **Judith Flores-Ayala**
Pinto-Lugo, Oliveras & Ortiz, PSC
PO Box 9024098
San Juan, PR 00902-4098
787-724-8103
Fax: 787-723-8774
Email: floresjudith@pintolaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Abelardo Torres-Padilla

represented by **Benjamin Angueira-Aguirre**
P.O. Box 1686
Carolina, PR 00984
724-1101
Fax: 724-1124
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

FirstBank

TERMINATED: 10/23/1997

represented by **Frank Catala-Morales**
G.P.O. Box 70244
San Juan, PR 00936-7244
250-5130
TERMINATED: 10/23/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Claimant

Citicorp Finance P.R., Inc.

TERMINATED: 10/23/1997

represented by **Frank Catala-Morales**
(See above for address)
TERMINATED: 10/23/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Interested Party

Abelardo Torres-Padilla

represented by **Benjamin Angueira-Aguirre**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Interested Party

Banco Popular de Puerto Rico

represented by **David C. Indiano-Vicic**
Indiano & Williams, PSC
207 Del Parque St.
3rd Floor
San Juan, PR 00912-1930
787-641-4545
Fax: 787-641-4544
Email:
david.indiano@indianowilliams.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/14/2005	<u>82</u>	JUDGMENT .Signed by Judge Salvador E Casellas on 1/14/05. (gl) (Entered: 01/14/2005)

01/12/2005	<u>81</u>	MOTION Submitting Stipulation for Consent Judgment filed by Maritza Gonzalez-de-Miranda on behalf of USA (Attachments: # <u>1</u> Exhibit #1 Stipulation# <u>2</u> Text of Proposed Order)(Gonzalez-de-Miranda, Maritza) (Entered: 01/12/2005)
11/12/2004	<u>80</u>	USM Return of Order executed as to Property Registrar, Bayamon I on 10/13/04 (ov,) (Entered: 11/12/2004)
10/04/2004	<u>79</u>	ORDER granting <u>78</u> Motion for Cancellation of Lis Pendens . Signed by Judge Salvador E Casellas on 9/30/04. (cm,) (Entered: 10/04/2004)
09/30/2004	<u>78</u>	MOTION for Cancellation of Lis Pendens filed by Maritza Gonzalez-de-Miranda on behalf of USA Suggestions in opposition/response due by 10/13/2004 (Attachments: # <u>1</u> Text of Proposed Order Cancellation of Lis Pendens)(Gonzalez-de-Miranda, Maritza) (Entered: 09/30/2004)
09/03/2004	<u>77</u>	NOTICE of Appearance by Maritza Gonzalez-de-Miranda by on behalf of USA (Gonzalez-de-Miranda, Maritza) (Entered: 09/03/2004)
09/26/2000		CASE REFERRED TO FEDERAL RECORDS CENTER. ACC.021 - 021-00-0228 Box 8 (yr) (Entered: 09/26/2000)
07/29/1999	76	US Marshal Return of Order for cancellation of Lis Pendens executed on 7/23/99. (ov) (Entered: 08/02/1999)
06/25/1999		ENDORSED ORDER granting [75-1] motion for Jacqueline D. Novas to Withdraw as Attorney (Terminated attorney Jacqueline D. Novas-Debien for United States, [75-2] motion **Added for United States attorney Jose Javier Santos-Mimoso Noted. (signed by Judge Salvador E. Casellas) (ov) (Entered: 06/29/1999)
06/18/1999	75	MOTION by United States for Jacqueline D. Novas to Withdraw as Attorney , **Added for United States attorney Jose Javier Santos-Mimoso (ov) (Entered: 06/21/1999)
04/13/1999	74	US Marshal Return of Order of Cancellation of Lis Pendens executed on 4/8/99 to the Prop Registrar (Property C) Bayamon III (ov) (Entered: 04/16/1999)
03/18/1999	73	US Marshal Return of order for cancellation of lis pendens to the Property Registrar (Property D), Barranquitas, PR, executed on 3/11/99. (ov) (Entered: 03/23/1999)
03/18/1999	72	US Marshal Return of order to the Property Registrar (Property E), Barranquitas, PR, executed on 3/11/99 (ov) (Entered: 03/23/1999)
03/18/1999	71	US Marshal Return of order of cancellation of lis pendens to the Property Registrar (Property F), Barranquitas, executed on 3/11/99 (ov) Modified on 03/23/1999 (Entered: 03/23/1999)
02/26/1999	70	ORDER granting [68-1] motion for cancellation of Lis Pendens (real prop C, D, E, & F (signed by Judge Salvador E. Casellas) (su) (Entered: 03/01/1999)
02/26/1999	69	ORDER granting [67-1] motion requesting order to the Property Registrar to record Dft Property E free and clear of any liens in the name of the USA (

		signed by Judge Salvador E. Casellas) (su) (Entered: 03/01/1999)
02/16/1999	68	MOTION by United States for cancellation of Lis Pendens (real prop C, D, E, & F (ov) (Entered: 02/18/1999)
02/16/1999	67	MOTION by United States requesting order to the Property Registrar to record Dft Property E free and clear of any liens in the name of the USA (ov) (Entered: 02/18/1999)
12/24/1998		ENDORSED ORDER approving [65-1] stipulation (signed by Judge Salvador E. Casellas) (ov) (Entered: 01/08/1999)
11/04/1998	66	ORDER granting [64-1] motion for voluntary Dismissal (signed by Judge Salvador E. Casellas) (ov) (Entered: 11/06/1998)
10/21/1998	65	STIPULATION by United States, One Rural Lot Mana, One Rural Lot Mana 2, One Rural Lot Mana 3 for consent judgment. (mr) (Entered: 10/22/1998)
10/09/1998		ENDORSED ORDER granting [64-1] motion for voluntary Dismissal. See jgm, dkt #63, 9/30/98. (signed by Judge Salvador E. Casellas) (ov) (Entered: 10/14/1998)
10/01/1998	64	MOTION by United States for voluntary Dismissal Response due 10/14/98 (ov) Modified on 10/07/1998 (Entered: 10/05/1998)
09/30/1998		Case closed (ov) (Entered: 11/25/1998)
09/30/1998	63	ORDER setting Motion Filing deadline to 11/23/98 (Clerk) (ov) Modified on 10/07/1998 (Entered: 10/07/1998)
09/30/1998	63	JUDGMENT dismissing action with prejudice and stricken from the active dkt. The parties shall tender an agreed order dismissing this case w/prejudice w/in 45 days from entry of this order,etc as state herein. (signed by Judge Salvador E. Casellas) (ov) Modified on 10/07/1998 (Entered: 10/07/1998)
09/09/1998	62	Informative Motion by United States re: agrmt has been reached w/ claimants Jose Lozada Rivera and Ida Esther Berrios and same w/be submitted to their counsel by 9/11/98.. (ov) (Entered: 09/11/1998)
05/29/1998		ENDORSED ORDER [61-1] motion to Continue status conference that the Court wanted to set for the end of this month until the end of the month of June Noted. (signed by Judge Salvador E. Casellas) (ov) (Entered: 06/01/1998)
05/22/1998	61	INFORMATIVE MOTION by United States re: receipt of transcript of proceedings and to Continue status conference that the Court wanted to set for the end of this month until the end of the month of June (kd) (Entered: 05/27/1998)
03/13/1998	60	Minute entry: Status Conference held. Mr. Angueira informed the Court that he and Mr. Slominski are currently undergoing settlement negotiations w/AUSA on behalf of their respective clients, and that they will submit an agreement shortly, etc as stated herein. (Judge Salvador E. Casellas) (kd) (Entered: 03/17/1998)

03/13/1998		Status Conference held before Judge Salvador E. Casellas (kd) (Entered: 03/17/1998)
03/03/1998	59	ORDER granting [58-1] motion to convert the PTC set for 3/13/98 into a status conference, [58-2] motion to request order for Court to clarify the deadlines set forth in the Case Management Order Noted., set Status Conference for 3:00 3/13/98 before Judge Salvador E. Casellas (signed by Judge Salvador E. Casellas) (kd) (Entered: 03/04/1998)
02/23/1998	58	MOTION by United States to convert the PTC set for 3/13/98 into a status conference , and to request order for Court to clarify the deadlines set forth in the Case Management Order (kd) (Entered: 02/24/1998)
01/28/1998	57	PARTIAL JUDGMENT dismissing this case with prejudice as against Pedro Diaz Torres. (signed by Judge Salvador E. Casellas) (il) (Entered: 01/30/1998)
01/20/1998	56	STIPULATED EXPEDITED SETTLEMENT AGREEMENT, w/attach, by United States and Pedro Torres-Diaz. (ni) (Entered: 01/21/1998)
12/09/1997		ENDORSED ORDER granting [55-1] motion to Amend [51-1] stipulation by United States (signed by Judge Salvador E. Casellas) (kd) (Entered: 12/10/1997)
12/01/1997	55	MOTION by United States to Amend [51-1] stipulation by United States (il) (Entered: 12/04/1997)
11/07/1997	54	US Marshal Return of Default Decree executed on 10/31/97. (kd) (Entered: 11/14/1997)
10/31/1997		ENDORSED ORDER mootng [45-1] motion for setting of Status Conference before a Magistrate (signed by Judge Salvador E. Casellas) (kd) (Entered: 11/03/1997)
10/23/1997	53	PARTIAL JUDGMENT dismissing w/prejudice the matter as to Citicorp Finance and FirstBank. (signed by Judge Salvador E. Casellas) (kd) (Entered: 10/27/1997)
10/23/1997	52	DEFAULT JUDGMENT against 1996 Isuzu Trooper g, 1996 Isuzu Rodeo, 1996 Isuzu Rodeo b (signed by Judge Salvador E. Casellas) (kd) (Entered: 10/27/1997)
10/15/1997	51	STIPULATION FOR RELEASE OF VEHICLE by United States and Citicorp Finance. (kd) (Entered: 10/16/1997)
10/15/1997	50	STIPULATION for Release of Vehicle by United States and FirstBank. (kd) (Entered: 10/16/1997)
10/14/1997	49	MOTION by United States for Entry of Default as to 1996 Isuzu Trooper gold, 1996 Isuzu Rodeo white, 1996 Isuzu Rodeo black (kd) (Entered: 10/16/1997)
10/02/1997		ENDORSED ORDER granting [48-1] motion to request order to lift stay of proceedings (signed by Judge Salvador E. Casellas) (kd) (Entered: 10/03/1997)

09/29/1997	48	MOTION by United States to request order to lift stay of proceedings (kd) (Entered: 09/30/1997)
08/12/1997	47	ORDER denying [42-1] opposition response (signed by Judge Salvador E. Casellas) (ni) (Entered: 08/14/1997)
08/12/1997	46	RESPONSE by United States in opposition to [45-1] motion for setting of Status Conference before a Magistrate by Pedro Torres-Diaz (ni) (Entered: 08/14/1997)
08/04/1997		ENDORSED ORDER [44-1] notice Noted. (signed by Judge Salvador E. Casellas) (kd) (Entered: 08/06/1997)
07/30/1997	45	REPLY TO Gvt's motion and MOTION by Pedro Torres-Diaz for setting of Status Conference before a Magistrate (kd) (Entered: 08/01/1997)
07/28/1997	44	NOTICE of compliance w/Court Order of 7/11/97 by United States (kd) (Entered: 07/29/1997)
07/14/1997	43	ORDER, set Motion Filing deadline to 7/28/97 for gvt to respond to claimant Pedro Torres Diaz's objection to stay proceedings (signed by Judge Salvador E. Casellas) (kd) (Entered: 07/15/1997)
06/25/1997	42	RESPONSE by Pedro Torres-Diaz in opposition to [39-1] motion to Stay proceedings pending the outcome of the related criminal proceeding in Criminal No. 97-32 (HL) by United States (kd) (Entered: 06/27/1997)
06/24/1997	41	ORDER granting [39-1] motion to Stay proceedings pending the outcome of the related criminal proceeding in Criminal No. 97-32 (HL) [40-1] notice Noted. (signed by Judge Salvador E. Casellas) (kd) (Entered: 06/25/1997)
06/12/1997	40	NOTICE of Filing of Affidavit of Publication in El Nuevo Dia, by United States, w/copy of affidavit in support thereof. (kd) (Entered: 06/18/1997)
06/12/1997	39	MOTION by United States to Stay proceedings pending the outcome of the related criminal proceeding in Criminal No. 97-32 (HL) w/exhibits in support thereof. (kd) (Entered: 06/18/1997)
06/12/1997		ENDORSED ORDER granting [38-1] motion to Extend Time until 7/10/97 to file Joint Case Management Memorandum, memorandum due 7/10/97 for Milagros Perez-Rosario (signed by Judge Salvador E. Casellas) (np) (Entered: 06/12/1997)
06/04/1997	38	MOTION by Milagros Perez-Rosario to Extend Time until 7/10/97 to file Joint Case Management Memorandum (il) (Entered: 06/05/1997)
05/19/1997	37	ANSWER to Complaint by Santander Mortgage (kd) (Entered: 05/21/1997)
04/29/1997	36	ANSWER to Complaint by Abelardo Torres-Padilla (kd) (Entered: 05/02/1997)
04/29/1997	35	CLAIM for property by Abelardo Torres-Padilla Answer due on 5/19/97 for Abelardo Torres-Padilla (kd) (Entered: 05/02/1997)
04/28/1997	34	CASE MANAGEMENT ORDER, set Amended Pleadings deadline to 5/13/97 , Joint Case Management Memorandum due 6/17/97 for all parties ,

		set Discovery deadline to 12/2/97 , set Dispositive Motion Filing deadline to 7/1/97 , set Pretrial/Settlement Conference for 3:00 3/13/98 before Judge Salvador E. Casellas (signed by Judge Salvador E. Casellas) (kd) (Entered: 04/29/1997)
04/17/1997	33	ANSWER to Complaint by Pedro Torres-Diaz (Attorney Jose O. Vazquez-Garcia), (kd) (Entered: 04/18/1997)
04/11/1997	32	CLAIM for property by Santander Mortgage Answer due on 5/1/97 for Santander Mortgage (kd) (Entered: 04/15/1997)
04/11/1997	31	ORDER granting [12-1] motion to Extend Time for a period of 10 days to file his claim and 20 days thereafter to file his answer, set Motion Filing deadline to 4/30/97 for Abelardo Torres Padilla to file claim and answer mootng [19-1] motion to Extend Time for a period of 15 days to further inform this Court as to the status of the Lis Pendens granting [26-1] motion to Extend Time for a period of 30 days to answer interrogatories (signed by Judge Salvador E. Casellas) (kd) (Entered: 04/14/1997)
04/10/1997	30	Informative Motion by Banco Popular de PR re: no basis to file a verified claim in this case. (kd) (Entered: 04/11/1997)
04/07/1997	29	ANSWER to Complaint by Jose Emilio Lozada-Berrios, Gladys Alvarado-Burgos,, jury demand (kd) (Entered: 04/08/1997)
04/07/1997	28	ANSWER to Complaint by Jose Lozada-Rivera, Ida Esther Berrios-Torres,, jury demand (kd) (Entered: 04/08/1997)
04/07/1997	27	ANSWER to Complaint by Delfin Lozada-Rivera ,; jury demand (kd) (Entered: 04/08/1997)
04/03/1997	26	MOTION by Milagros Perez-Rosario to Extend Time for a period of 30 days to answer interrogatories (kd) (Entered: 04/04/1997)
04/03/1997	25	ANSWER to Complaint by Milagros Perez-Rosario,, jury demand (kd) (Entered: 04/04/1997)
03/27/1997	24	CLAIM for property by Pedro Torres-Diaz Answer due on 4/16/97 for Pedro Torres-Diaz (kd) (Entered: 04/04/1997)
03/27/1997	23	ANSWER to Complaint by R & G Mortgage Corp. (Attorney Luis O. Davila Aleman), (re) (Entered: 04/02/1997)
03/24/1997	22	US Marshal Return of complaint, warrants and TRO executed on 3/14/97 as to Properties A, B, C, D, E and F. (kd) (Entered: 03/25/1997)
03/24/1997	21	US Marshal Return of complaint, warrants and TRO executed on 3/6/97 as to Properties A, B, C, D, E and F. (kd) (Entered: 03/25/1997)
03/20/1997	20	VERIFIED CLAIM for property by R & G Mortgage Corp. Answer due on 4/9/97 for R & G Mortgage Corp. (kd) (Entered: 03/24/1997)
03/19/1997	19	APPEARANCE and MOTION by Banco Popular de PR to Extend Time for a period of 15 days to further inform this Court as to the status of the Lis Pendens (kd) (Entered: 03/20/1997)

03/18/1997	18	CLAIM for property by Gladys Alvarado-Burgos Answer due on 4/7/97 for Gladys Alvarado-Burgos (kd) (Entered: 03/19/1997)
03/18/1997	17	CLAIM for property by Delfin Lozada-Rivera Answer due on 4/7/97 for Delfin Lozada-Rivera (kd) (Entered: 03/19/1997)
03/18/1997	16	CLAIM for property by Jose Emilio Lozada-Berrios Answer due on 4/7/97 for Jose Emilio Lozada-Berrios (kd) (Entered: 03/19/1997)
03/18/1997	15	CLAIM for property by Ida Esther Berrios-Torres Answer due on 4/7/97 for Ida Esther Berrios-Torres (kd) (Entered: 03/19/1997)
03/18/1997	14	CLAIM for property by Jose Lozada-Rivera Answer due on 4/7/97 for Jose Lozada-Rivera (kd) (Entered: 03/19/1997)
03/17/1997	13	ORDER granting [8-1] motion to unseal case (signed by Judge Salvador E. Casellas) (kd) (Entered: 03/18/1997)
03/14/1997	12	MOTION by Abelardo Torres-Padilla to Extend Time for a period of 10 days to file his claim and 20 days thereafter to file his answer (kd) (Entered: 03/18/1997)
03/14/1997	11	VERIFIED CLAIM for property by Milagros Perez-Rosario Answer due on 4/3/97 for Milagros Perez-Rosario (kd) (Entered: 03/18/1997)
03/07/1997	10	SUMMONS Returned Executed as to 1996 Isuzu Rodeo b on 3/2/97 Answer due on 3/22/97 for 1996 Isuzu Rodeo b (kd) (Entered: 03/12/1997)
03/07/1997	9	SUMMONS Returned Executed as to One Urban Lot 3-BE, One Urban Lot No. 69, One Urban Lot No. 17, One Rural Lot Mana, One Rural Lot Mana 2, One Rural Lot Mana 3, 1996 Isuzu Trooper, 1996 Isuzu Trooper b, 1996 Isuzu Trooper g, 1996 Isuzu Rodeo, 1994 Toyota Lexus on 3/4/97 Answer due on 3/24/97 for One Urban Lot 3-BE, for One Urban Lot No. 69, for One Urban Lot No. 17, for One Rural Lot Mana, for One Rural Lot Mana 2, for One Rural Lot Mana 3, for 1996 Isuzu Trooper, for 1996 Isuzu Trooper b, for 1996 Isuzu Trooper g, for 1996 Isuzu Rodeo, for 1994 Toyota Lexus (kd) (Entered: 03/12/1997)
03/04/1997	8	MOTION by United States to unseal case (kd) (Entered: 03/05/1997)
03/03/1997	7	ORDER granting [5-1] motion for Writ of Entry, granting [5-2] motion for Temporary Restraining Order (signed by Judge Salvador E. Casellas) (kd) (Entered: 03/05/1997)
03/03/1997		Issued WARRANT to arrest/release property (kd) (Entered: 03/05/1997)
03/03/1997	6	ORDER granting [4-1] motion for cautionary notice (signed by Judge Salvador E. Casellas) (kd) (Entered: 03/05/1997)
03/03/1997		ENDORSED ORDER granting [1-1] motion to Seal Case . Case Sealed. (signed by Judge Salvador E. Casellas) (kd) (Entered: 03/05/1997)
03/03/1997	5	MOTION by United States for Writ of Entry , and for Temporary Restraining Order (kd) (Entered: 03/03/1997)
03/03/1997	4	MOTION by United States for cautionary notice (kd) (Entered: 03/03/1997)

03/03/1997	3	MOTION by United States for issuance of Arrest and Monition warrant (kd) (Entered: 03/03/1997)
03/03/1997	2	VERIFIED COMPLAINT OF FORFEITURE IN REM (kd) (Entered: 03/03/1997)
03/03/1997	1	MOTION by United States to Seal Case (kd) (Entered: 03/03/1997)

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PACER Login:	us2858	Client Code:	
Description:	Docket Report	Search Criteria:	3:97-cv-01284-SEC
Billable Pages:	6	Cost:	0.48

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

M) 1993 FORD F-150
(BLACK) BEARING P.R. TAG # 575-
652 VIN: 1FTDF15R0PLA64979
REGISTERED TO ABELARDO TORRES
PADILLA.

N) 1994 LEXUS 400 BEARING P.R.
TAG # BYZ-446
VIN: JT8JS47E5R0077093
REGISTERED TO ISRAEL PEREZ
PACHECO.

Defendant.

Civil No. 97-1284 (SEC)

ORDER

Whereas, On June 30, 1997, the parties reached a Plea & Forfeiture Agreement whereby the claimant relinquished all rights, tittle, and interest he may have in the above described properties.

Whereas, On September 29, 1997, the United States filed a Motion To lift Stay of Proceedings, in order for the forfeiture proceedings to continue their due course.

Whereas, On October 2, 1997, the Court endorsed an order granting the aforementioned Motion.

Whereas, on October 23, 1997 a Default Decree was entered on properties I, J, and K. (Docket No. 52)

Whereas, defendant properties **M** & **N** were not included in the

Motion for Default Decree of Forfeiture.

Now, therefore, on motion of the plaintiff, United States of America, of Motion for Default Judgment of Forfeiture Nunc Pro Tunc it is hereby,

ORDERED, ADJUDGED AND DECREED that the above described properties **M** and **N**, be forfeited to the United States of America and it is further ordered that the United States Marshals Service dispose of said properties on behalf of the United States of America according to law.

SO ORDERED.

Salvador E. Casellas
United States District Judge